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CALL TO ORDER

[Time: 00:00:05]

Mayor Lane: GOOD AFTERNOON, EVERYONE. NICE TO HAVE YOU HERE. I'D LIKE TO CALL TO ORDER OUR SPECIAL MEETING AT APPROXIMATELY 4:00. IT IS SEPTEMBER 10th, 2013. WE'LL START WITH THE ROLL CALL, PLEASE.

ROLL CALL

[Time: 00:00:14]

City Clerk Carolyn Jagger: THANK YOU, YOUR HONOR. MAYOR JIM LANE.

Mayor Lane: PRESENT.

Carolyn Jagger: VICE MAYOR SUZANNE KLAPP.

Vice Mayor Klapp: HERE.

Carolyn Jagger: COUNCILMEMBERS VIRGINIA KORTE.

Councilmember Korte: HERE.

Carolyn Jagger: BOB LITTLEFIELD.

Councilman Littlefield: HERE.

Carolyn Jagger: Linda MILHAVEN.

Councilwoman Milhaven: HERE.

Carolyn Jagger: GUY PHILLIPS.

Councilman Phillips: PRESENT.

Carolyn Jagger: AND DENNIS ROBBINS.

Councilman Robbins: HERE.

Carolyn Jagger: CITY MANAGER FRITZ BEHRING.

Fritz Behring: HERE.

Carolyn Jagger: CITY ATTORNEY BRUCE WASHBURN.

Bruce Washburn: HERE.

Carolyn Jagger: ACTING CITY TREASURER LEE GUILLORY.

Lee Guillory: HERE.

Carolyn Jagger: AND THE CLERK IS PRESENT.

Mayor Lane: THANK YOU VERY MUCH. SPECIAL MEETING REVOLVES AROUND THE BOARD AND COMMISSION INTERVIEWS AND APPOINTMENTS AND FOR THAT PURPOSE I WILL BE TURNING TO OVER TO OUR VICE MAYOR, SUZANNE KLAPP.

BOARDS, COMMISSIONS AND TASK FORCE INTERVIEWS AND APPOINTMENTS

[Time: 00:00:50]

Vic Mayor Klapp: THANK YOU, MAYOR. THIS AFTERNOON, WE ARE INTERVIEWING RESIDENTS THAT ARE INTERESTED IN SERVING ON BOARDS. I WANT TO THANK EVERYONE HERE TO INTERVIEW FOR US AND TO VOLUNTEER YOUR TIME. NOMINEES ALSO HAVE THE OPTION IF THEY CANNOT ATTEND THIS MEETING TO SUBMIT THE RESPONSES TO THE INTERVIEW QUESTIONS IN WRITING, SO WE'VE RECEIVED WRITTEN RESPONSES FROM TWO PEOPLE, KEN CASEY, FOR THE AIRPORT ADVISORY BOARD, AIRPORT COMMISSION, I MEAN, AND MICHAEL EDWARDS FOR THE BOARD OF ADJUSTMENT. FOLLOWING EACH SET OF INTERVIEWS, WE'LL VOTE ON THE APPOINTMENTS FOR THAT PARTICULAR COMMISSION. IF YOU'RE APPOINTED, SEE A MEMBER OF THE CLERK'S STAFF TO COMPLETE SOME PAPERWORK ABOUT THAT ROLE. AS I CALL YOUR NAME, COME TO THE PODIUM. WE ASK YOU THAT YOU BRIEFLY COVER THE FOLLOWING MATERIAL: PLEASE SHARE YOUR NAME, ADDRESS AND HOW LONG YOU'VE LIVED IN SCOTTSDALE, WHY YOU WANT TO SERVE ON THE PARTICULAR BOARD OR

COMMISSIONS UP HERE ON THE SCREEN, HOW DO YOUR EXPERIENCES, WHETHER THEY BE EDUCATIONAL, PROFESSIONAL OR VOLUNTEER, QUALIFY YOU TO SERVE ON THE COMMISSION. WHAT DO YOU THINK IS THE TOP ISSUE FACING YOUR COMMISSION? PLEASE LIMIT YOUR COMMENTS TO THREE MINUTES OR LESS. WE HAVE A TIMER BY THE SCREEN TO HELP YOU MANAGE YOUR TIME. FOLLOWING EACH NOMINEE'S RESPONSE, I'LL ASK COUNCIL MEMBERS IF THEY HAVE ANY QUESTIONS. TONIGHT, WE HAVE ONE NOMINEE FOR TWO DIFFERENT BOARDS, SO WE HAVE CHANGED THE ORDER OF THE BOARDS WE'RE GOING TO CONSIDER FOR THOSE OF YOU LOOKING AT YOUR IPADS.

[Time: 00:02:25]

Vice Mayor Klapp: WE'RE GOING TO VOTE ON THE JUDICIAL APPOINTMENT ADVISORY BOARD FIRST. THIS BOARD HAS ONE VACANCY AND TWO NOMINEES FOR THE JUDICIAL APPOINTMENTS ADVISORY BOARD. THE NOMINEES ARE LAURIE COE AND SANDRA SCHENKAT, SO PLEASE COME TO THE PODIUM IN THAT ORDER.

[Time: 00:02:51]

Laurie Coe: HELLO, EVERYBODY. I'M LAURIE COE AND I LIVE AT 9214 EAST WOOD DRIVE, WHICH IS JUST NORTH OF CACTUS AND THE 101. I'VE BEEN A RESIDENT OF ARIZONA FOR OVER 35 YEARS AND NEVER GOTTEN INVOLVED IN CITY POLITICS. NOT TOO LONG AGO, I WAS ABLE TO SERVE ON THE VISIONING BOARD AND I REALLY ENJOYED PARTICIPATING IN THAT, AND WAS SORRY THAT WE TOSSED IT OUT. BUT I ENJOYED THE PROCESS. SO THEN I TOOK SCOTTSDALE 101, AND I WAS AMAZED AT HOW AMAZING OUR CITY IS. AND I'VE LIVED IN TEMPE, I'VE LIVED IN MESA, CHANDLER OVER THE 35 YEARS AND BEEN IN SCOTTSDALE FOR 10 YEARS. I'M A VERY PASSIONATE PERSON ABOUT JUSTICE AND FAIRNESS. I'VE TAKEN TWO 40-HOUR MEDIATION CLASSES, ONE THROUGH THE EEOC IN PHOENIX, AND I SELL REAL ESTATE. I'M A REAL ESTATE BROKER CURRENTLY WITH HOME SMART. AND I REALLY HAVE ALWAYS BELIEVED IN THE PROCESS OF EVERYBODY BEING HEARD, EVERYBODY GETTING SOMETHING OUT OF THE TRANSACTION IN A FAIR WAY. AND ONE OF THE THINGS THAT I REMEMBER ABOUT MY MEDIATION TRAINING WAS ONE OF THE TEACHERS KEPT SAYING, WHY DO YOU THINK GOD GAVE YOU TWO EARS AND ONLY ONE MOUTH? SO I FEEL I'VE BEEN ON PRIVATE BOARDS BEFORE, BUT NOTHING PUBLIC, AND I'M NOT AN IDEALOGUE, I'M SOMEBODY WITH A POSITION, I'M SOMEBODY WILLING TO LISTEN AND WORK TOGETHER AND SOLVE WHATEVER PROBLEMS ARE BEFORE US. ON THE JAAB BOARD, I FEEL THAT THE JUDGES AND THE JUSTICES WE HAVE IN THE CITY OF SCOTTSDALE ARE PROBABLY GOING TO AFFECT A LARGE PERCENTAGE OF OUR CITIZENS FOR WHATEVER REASON. IN EVERY FAMILY THERE'S SOMEBODY WHO MADE A MISTAKE OR A FRIEND OR A NEIGHBOR. WHAT I WANT TO HEAR FROM THEM IS THAT WHEN THEY STOOD BEFORE THAT BOARD, IT WAS FAIR, AND OFTENTIMES, I'VE NOTICED THIS IN MANY OTHER FIELDS THAT PEOPLE BECOME JADED AND TIRED OF WHAT THEY'RE DOING. I FEEL THAT A CITIZENS TASK FORCE FOR THE JAAB BOARD IS REALLY IMPORTANT BECAUSE THEY HAVE TO FACE US AND WE LOOK AT ALL THE PARTS OF THEIR STORY FROM THE PEOPLE THEY WORK WITH AND THEIR PEERS AND CONTEMPORARIES AND AS A CITIZEN THAT GIVES ME A VOICE IN OUR SYSTEM. THAT'S THE MAIN REASON I FEEL PASSIONATE ABOUT BEING PART OF THIS BOARD. BUT I ALSO FEEL MY EXPERIENCE IN BUSINESS AND LISTENING, SOLVING PROBLEMS, COMING TO THE TABLE AND HAVING A MEETING OF THE MINDS IS A REALLY IMPORTANT PART OF BEING ON A BOARD.

Vice Mayor Klapp: YOU NEED TO WRAP IT UP.

Laurie Coe: IS MY TIME UP?

Vice Mayor Klapp: YES, IT IS.

Laurie Coe: OKAY, THANK YOU.

Vice Mayor Klapp: THANK YOU. NEXT IS SANDRA SCHENKAT.

[Time: 00:06:10]

Sandra Schenkata: GOOD AFTERNOON, MAYOR LANE, VICE-MAYOR KLAPP AND COUNCIL MEMBERS. THANK YOU FOR THIS OPPORTUNITY TO PRESENT MY INTEREST IN AN APPOINTMENT TO THE JUDICIAL APPOINTMENTS ADVISORY BOARD. I'M A FOUR-YEAR RESIDENT OF THE CITY OF SCOTTSDALE AND MY NAME IS SANDY SCHENKAT. I LIVE AT 10961 EAST GARY ROAD, ZIP CODE 85259. PREVIOUS TO 2009, I WAS A SNOWBIRD TO SCOTTSDALE FOR THREE YEARS. BEFORE RETIRING, I HAD A 30-YEAR CAREER IN SOUTH FLORIDA AS A REALTOR-BROKER AND WORKED 25 OF THOSE YEARS IN NEW HOME SALES AND MANAGEMENT FOR SOME OF THE NATION'S LARGEST DEVELOPERS. DURING THE PAST TWO YEARS, I'VE HAD SEVERAL OCCASIONS TO WITNESS THE SCOTTSDALE CITY COURT SYSTEM. I LEARNED FIRST-HAND HOW THE COURT OPERATES AND I FEEL AS A LAYPERSON APPLYING FOR THE POSITION I UNDERSTAND THE NEED THE CITY HAS TO HIRE THE MOST EXPERIENCED AND QUALIFIED JUDGES. INVESTIGATING AND DETERMINING WHICH CANDIDATES TO PRESENT TO COUNCIL IS A PROCESS I WOULD LIKE TO PARTICIPATE IN. BECAUSE OF MY MANAGEMENT SKILLS IN A PEOPLE-ORIENTED BUSINESS, I FEEL I WILL CONTRIBUTE A LOT TO THE PROCESS AS AN IMPARTIAL AND OBJECTIVE RESIDENT MEMBER OF JAAB. THIS RESPONSIBILITY I WILL TAKE VERY SERIOUSLY TO ASSIST YOU, COUNCIL MEMBERS, IN CHOOSING THE MOST EXPERIENCED AND QUALIFIED JUDGES. LAST WEEK AFTER HEARING VIRGINIA KORTE BEFORE A GROUP OF CONCERNED CITIZENS, SHE ASKED THEM TO HELP TO VOLUNTEER WITH THE CITY'S NEEDS ESPECIALLY ON BOARDS AND COMMISSIONS. AFTER COMPLETING SCOTTSDALE GOVERNMENT 101, MANY OF YOU KNOW, I REACHED OUT TO YOU AND TOLD YOU THAT I HAVE A SERIOUS INTEREST IN SERVING FOR.... ON THE CITY FOR A POSITION. I'VE SPENT A LOT OF TIME LEARNING HOW THE CITY FUNCTIONS BY ATTENDING MEETINGS AND PAYING ATTENTION TO THE CITIZENS. I HAVE BECOME AN ADVOCATE FOR THE ARTS DISTRICT AND PARTICIPATED IN MEETINGS RELATED TO TOURISM, THE FIVE-YEAR PLAN AND THE GENERAL PLAN. I HAVE A PASSION FOR THE CITY AND APPRECIATE MANY OF THE TRUE PROFESSIONALS I HAVE MET WHILE VOLUNTEERING FOR IMPROVEMENT ON ALL LEVELS. IF APPOINTED TO JAAB, I WILL BECOME THE MOST EFFECTIVE LAYPERSON MEMBER I COULD BE TO ULTIMATELY SEE THAT JUSTICE SERVED IN THE SCOTTSDALE COURTS IS FAIR AND UNBIASED AND HUMAN DIGNITY FOR ALL. DESPITE THE FACT I DON'T HAVE A LEGAL BACKGROUND, I AM EXPERIENCED WITH DEALING WITH MANY PEOPLE. I GAINED TRUST AND RESPECT, NEVER BECAME INTIMIDATED BY THEIR POSITION. I WOULD BRING THIS JUDGMENT TO JAAB. I WOULD GIVE A LOT OF TIME WHEN ANALYZING THE FUTURE CANDIDATES. THANK YOU SO MUCH AND I WILL AWAIT YOUR DECISION.

Vice Mayor Klapp: THANK YOU. I DIDN'T ASK IF THERE WERE ANY QUESTIONS FOR EITHER OF THE CANDIDATES. NO? OKAY. SO WE WILL START WITH A VOTE FOR THE JUDICIAL APPOINTMENT ADVISORY BOARD. THERE'S ONE VACANCY AND TWO PEOPLE. COUNCILMAN PHILLIPS.

Councilmember Phillips: LAURIE COE.

Vice Mayor Klapp: COUNCILMAN KORTE?

Councilmember Korte: SANDRA SCHENKAT.

Vice Mayor Klapp: COUNCILMAN LITTLEFIELD?

Councilman Littlefield: SCHENKAT.

Vice Mayor Klapp: MAYOR LANE?

Mayor Lane: SANDRA SCHENKAT.

Vice Mayor Klapp: I'LL VOTE FOR SANDRA SCHENKAT. COUNCILWOMAN MILHAVEN.

Councilwoman Milhaven: MISS SCHENKAT.

Vice Mayor Klapp: COUNCILMAN ROBBINS.

Councilman Robbins: LAURIE COE.

Vice Mayor Klapp: SO WE HAVE APPOINTED SANDRA SCHENKAT TO THE JUDICIAL APPOINTMENTS ADVISORY BOARD. THANK YOU VERY MUCH.

[Time: 00:10:38]

Vice Mayor Klapp: NEXT WE'LL GO BACK TO THE ORDER OF THE MATERIALS YOU WERE GIVEN, SO WE'LL GO TO THE AIRPORT ADVISORY COMMISSION. IN THIS CASE THERE'S ONE VACANCY, ONE NOMINEE. THE NOMINEE IS KEN CASEY. MR. CASEY SUBMITTED HIS COMMENTS IN WRITING AND YOU SHOULD HAVE THEM UP HERE. SO FOR THAT ONE VACANCY, WE WILL BEGIN WITH COUNCILWOMAN KORTE.

Councilmember Korte: KEN CASEY.

Vice Mayor Klapp: COUNCILMAN LITTLEFIELD?

Councilman Littlefield: CASEY.

Vice Mayor Klapp: MAYOR LANE?

Mayor Lane: WE ALL DO VOTE BOB, YEAH, KEN CASEY.

Vice Mayor Klapp: I'LL VOTE FOR KEN CASEY.

Councilwoman Milhaven: MR. CASEY.

Councilman Robbins: CASEY.

Vice Mayor Klapp: AND COUNCILMEMBER PHILLIPS.

Councilmember Phillips: CASEY.

Vice Mayor Klapp: WE HAVE SEVEN PEOPLE VOTING FOR KEN CASEY. SO HE'S APPOINTED TO THE AIRPORT ADVISORY COMMISSION.

[Time: 00:11:26]

Vice Mayor Klapp: NEXT IS THE BOARD OF ADJUSTMENT. MARTY GOODMAN HAD BEEN NOMINATED BUT HE WITHDREW HIS NAME FROM THIS LIST, SO THERE IS ONE VACANCY AND THREE REMAINING NOMINEES. THE NOMINEES ARE PAUL GARRY, SAJID MAHMUD AND KEVIN SMALL. PLEASE COME TO THE PODIUM IN THAT ORDER. PAUL GARRY.

[Time: 00:11:52]

Paul Garry: GOOD AFTERNOON, MY NAME IS PAUL GARRY, LIVE AT 28069 North 112th PLACE IN SCOTTSDALE L DALE, ARIZONA. I'VE BEEN IN SCOTTSDALE FOR SEVEN YEARS. MY WIFE AND I MOVED HERE FROM CHICAGO VOLUNTARILY. WE WEREN'T PUSHED OUT OF CHICAGO. WE CAME HERE BECAUSE WE LOVE THE CITY. WE HAVE BEEN DELIGHTED LIVING HERE AND BOTH OF US WANT TO GIVE BACK TO THE CITY. MY WIFE IS CURRENTLY A DOCENT AT SCOTTSDALE MUSEUM OF CONTEMPORARY ART AND I WANT TO FOLLOW AND GIVE SOMETHING BACK TO THE CITY AS WELL, PARTICULARLY SINCE I'M NO LONGER PRACTICING LAW FULL TIME. I HAVE THE TIME NOW TO DEDICATE TO THE CITY. MY EXPERIENCE QUALIFIES ME FOR THIS BOARD IN THE FOLLOWING WAYS. I'M NOT A DEVELOPER, I'M NOT A REAL ESTATE PERSON. I'M NOT A BUILDER, AND MY LAW PRACTICE HAD NOTHING TO DO WITH REAL ESTATE. I COME TO THIS COMMISSION USING MY LEGAL EXPERIENCE TO UNDERSTAND THE INFORMATION THAT COMES TO ME TO MAKE SURE THAT IT IS PRESENTED IN A COHERENT WAY AND THAT THE BEST CASE IS THE ONE THAT PREVAILS. THE TOP ISSUE THAT I BELIEVE THAT FACES THE BOARD OF ADJUSTMENT IS THE ONE THAT'S ONGOING, WHICH IS TO BALANCE THE NEEDS OR THE INTERESTS OF THE COMMUNITY IN KEEPING THE CULTURE AND THE CHARACTER OF THE COMMUNITY AND BALANCE THAT AGAINST THE INTERESTS OF THE PROPERTY OWNER AND THE USE OF HIS OR HER PROPERTY. MY GOAL WOULD BE TO LISTEN CAREFULLY TO THE ISSUES PRESENTED TO THE BOARD TO MAKE THE BEST DECISION POSSIBLE WITH THE IDEA THAT THE OWNERS SHOULD BE ABLE TO ENJOY AND UTILIZE THEIR PROPERTY AND IS CONSISTENT WITH THE CHARACTER OF THE COMMUNITY. I BELIEVE I CAN DO IT IMPARTIALLY. I HAVE NO SKIN IN THE GAME OTHER THAN TO DO THE VERY BEST JOB I CAN FOR THE CITY OF SCOTTSDALE. IF YOU HAVE ANY QUESTIONS, I'LL BE HAPPY TO ANSWER THEM. OTHERWISE, THANK YOU FOR YOUR TIME.

Vice Mayor Klapp: THANK YOU, SIR. ANY QUESTIONS? SAJID MAHMUD. IT DOESN'T APPEAR THAT MR. MAHMUD IS HERE, SO WE'LL MOVE ON TO KEVIN SMALL.

[Time: 00:14:25]

Kevin Small: GOOD AFTERNOON, COUNCIL. MY NAME IS KEVIN SMALL. I RESIDE AT 4352 NORTH PARKWAY AVENUE, 85251. I'VE BEEN A RESIDENT OF SCOTTSDALE FOR 20 YEARS. THE REASON WHY I WANT TO SERVE ON THIS BOARD, I BELIEVE THESE BOARDS NEED TO BE STAFFED WITH PEOPLE THAT KNOW THE CITY, HAVE BEEN AROUND FOR A LONG TIME AND KNOW THE GROWING ISSUES OF WHAT IS FACING THE CITY. MY EXPERIENCES ARE NOT WELL WITHIN LINE OF WHAT THE COMMITTEE WANTS BUT I'M A LANDSCAPER IRRIGATION PERSON AND I'VE BEEN AROUND FOR SOME TIME TO KNOWING WHAT IS GOING ON AND ALL THAT. THE GREATEST FEAR I THINK IS FACING THIS IMPORTANT ISSUE RIGHT NOW IS THE FACT THAT SCOTTSDALE ALWAYS BEEN WHAT WE CALL A LOW LEVEL BUILDING CITY, YET WE'RE VASTLY GROWING WITH HIGH RISES MORE AND MORE, AND AS LONG AS WE KEEP TO THE CITY LIMIT OF WHAT HIGH RISES ARE, WE SHOULD BE BETTER OFF. BUT THE THING IS IS THAT THE MORE AND MORE BUILDINGS THAT WE GROW, THE MORE AND MORE BEAUTIFICATION THAT SCOTTSDALE HAS BEEN AROUND TO LOOK FOR IS BEING TAKEN AWAY. THAT'S REALLY WHAT I HAVE TO SAY. COUNCIL, IF YOU HAVE ANY QUESTIONS, I'D BE MORE THAN HAPPY TO ANSWER THEM.

Vice Mayor Klapp: ARE THERE ANY QUESTIONS? THANK YOU.

Kevin Small: THANK YOU.

Vice Mayor Klapp: OKAY. THERE'S ONE VACANCY, SO EACH COUNCILMEMBER MAY VOTE FOR ONE PERSON AND WE'LL BEGIN WITH COUNCILMAN LITTLEFIELD.

Councilman Littlefield: SMALL.

Vice Mayor Klapp: MAYOR LANE?

Mayor Lane: PAUL GARRY.

Vice Mayor Klapp: I'LL VOTE FOR PAUL GARRY. COUNCILWOMAN MILHAVEN?

Councilwoman Milhaven: MR. GARRY.

Vice Mayor Klapp: COUNCILMAN Robbins.

Councilman Robbins: Paul GARRY.

Vice Mayor Klapp: COUNCILMAN PHILLIPS.

Councilmember Phillips: SMALL.

Vice Mayor Klapp: COUNCILWOMAN KORTE.

Councilmember Korte: Paul GARRY.

Vice Mayor Klapp: WE HAVE FIVE VOTES FOR MR. GARRY, SO MR. GARRY IS APPOINTED TO THE BOARD OF ADJUSTMENT. CONGRATULATIONS.

[Time: 00:16:36]

Vice Mayor Klapp: NEXT WE'LL GO TO THE HUMAN RELATIONS COMMISSION. THERE ARE TWO VACANCIES AND THREE REMAINING NOMINEES. SO THE NOMINEES ARE LAURIE COE, ROBIN MURPHY AND ANDREW SONG. PLEASE COME TO THE PODIUM IN THAT ORDER. LAURIE.

[Time: 00:16:55]

Laurie Coe: THANK YOU, COUNCIL FOR GIVING ME THIS OPPORTUNITY TO SPEAK AGAIN. --THIS OPPORTUNITY TO SPEAK AGAIN. I GUESS I WAS HEDGING MY BETS BY APPLYING FOR TWO COMMISSIONS. I WANT TO BRIEFLY TELL YOU I'M LAURIE COE, SCOTTSDALE, ARIZONA, 85260. WHEN I WAS VERY SMALL, MY PARENTS LIVED IN AN EXPERIMENT IN INTERNATIONAL LIVING WITH PEOPLE WHO WORKED AT THE U.N. AND ALL OF MY FRIENDS WERE FROM ALL OVER THE WORLD AND I HAD NO IDEA WHAT MY IDENTITY WAS. AND WHEN I WAS ABOUT 10, THEY MOVED TO A SUBURB ON LONG ISLAND AND IT WAS IN A TOWN THAT HAD NEVER SEEN A JEWISH PERSON, WHICH OUR FAMILY WAS. AND IT WAS LIKE I WAS A GREEN MONSTER, WHEN I SHOWED UP AS A 10-YEAR-OLD AND I WAS VERY ACUTELY MADE AWARE OF HOW THAT FEELS AND I WORKED REALLY HARD AT FITTING IN. I ACTUALLY WENT TO MY 50th HIGH SCHOOL REUNION THIS WEEKEND AND FORTUNATELY, OUR CLASS REALLY WAS COLOR BLIND BY THE TIME WE FINISHED HIGH SCHOOL, AND WE WERE A VERY DIVERSE GROUP OF KIDS AND WE ALL WENT ON TO COLLEGE. THERE WERE 80 PEOPLE THAT SHOWED UP FOR THE REUNION, WHICH WAS AMAZING. AND WE DID DISCUSS THINGS LIKE THE CIVIL RIGHTS MOVEMENT AND IT WAS A VERY AWARE TIME. I'M VERY ACUTELY AWARE OF SOME OF THE ISSUES WE FACE IN THIS STATE WITH OUR DIVERSE CULTURES AND I'D REALLY LIKE TO BE PART OF THAT COMMISSION, THAT DEALS WITH THOSE ISSUES. WE NEED TO REALLY ERASE THE WAY OF SEEING EACH OTHER WITH DISTINCTIONS LIKE THAT INSTEAD OF MORE IMPORTANT ISSUES LIKE THE CHARACTER OF A PERSON, AND THEIR TALENTS AND ABILITIES. THOSE ARE MY EXPERIENCES. I'VE NEVER REALLY DONE ANYTHING LIKE THIS BEFORE, BUT IN THE SAME WAY THAT I WAS WILLING TO SERVE ON JAAB, I FEEL LIKE I'M A PERSON THAT WOULD LISTEN WELL, SHOW UP AND WORK HARD AND BE PASSIONATE ABOUT THE ISSUES THAT COME BEFORE US. IF YOU HAVE ANY QUESTIONS, PLEASE ASK ME.

Vice Mayor Klapp: ARE THERE ANY QUESTIONS? THANK YOU.

Laurie Coe: THANK YOU.

Vice Mayor Klapp: ROBIN MURPHY.

[Time: 00:19:27]

Robin Murphy: HELLO COUNCIL MEMBERS. THANK YOU FOR THIS OPPORTUNITY TO LET ME COME SPEAK WITH YOU TODAY. MY NAME IS ROBIN MURPHY, 15095 NORTH THOMPSON PEAK PARKWAY, JUST BOUGHT MY CONDO LAST NOVEMBER AND I'M EXCITED ABOUT IT. I'VE BEEN LIVING IN THE CITY OF SCOTTSDALE FOR 2-1/2 YEARS AND I HAVE BEEN ALL OVER THE STATE. I WAS A MILITARY SPOUSE FOR 20 YEARS, SO I'VE LIVED IN SEVERAL DIFFERENT STATES. I WAS BORN IN THE SOUTH, I WAS A MINORITY AS I GREW UP. I HAVE EXPERIENCE IN THE PROFESSIONAL WORLD. I GRADUATED FROM THE UNIVERSITY OF ARIZONA BACK IN 2002 AND I'VE BEEN DOING ACCOUNTING IN THE CORPORATE

WORLD FOR ABOUT SEVEN YEARS NOW. I REALLY ENJOY THAT WORK AND I'M ON A BOARD WITH MY COMPANY THERE. I CHOSE THE HUMAN RELATIONS COMMISSION TO APPLY FOR BECAUSE I'VE WORKED REALLY HARD WITH MY VOLUNTEERING AND I JUST WANTED TO SEE IT MAYBE MOVE UP TO ANOTHER LEVEL. I'VE BEEN DOING VOLUNTEERING WITH THE SCOTTSDALE HEALTH CARE, WHICH IS NOW MERGED WITH JOHN C. LINCOLN AND I'VE BEEN VOLUNTEERING THERE ON MONDAY NIGHTS FOR ABOUT TWO YEARS NOW. I REALLY ENJOYED SERVING THE PUBLIC THAT WAY AND WAS HOPING TO POSSIBLY DO SOMETHING IN A DIFFERENT FASHION. I HAVE ALSO SERVED WITH THE OTHER EVENTS THE CITY OF SCOTTSDALE PUTS ON, WHICH IS THE SCOTTSDALE ARTS FESTIVAL WE DO. IT'S FANTASTIC. I WORKED THE GATES AND WE SEE SO MANY PEOPLE COME TO THAT EVENT. I'VE DONE MIGHTY MUD MANIA, I'VE DONE RACES AROUND TOWN AND I'VE BEEN A VERY BIG COMMUNITY AND VERY BIG ON CITIZENSHIP. I BELIEVE THAT SOME OF THE ISSUES THAT WE COULD ADDRESS ARE THE DIVERSITY AND PROMOTING DIVERSITY THROUGH UNDERSTANDING IN OUR PROGRAMS AND HOW WE DISCUSS THESE ISSUES WITH EACH OTHER. I'M A REAL BIG GREATER GOOD ADVOCATE AND I WOULD PREFER FOR US ALL TO GET ALONG, SO I'M VERY OPEN AND WILLING TO HEAR ALL SIDES AND GET PERSPECTIVE FROM EVERY GROUP SO EVERYBODY CAN MAYBE COME TO A COMMON PLACE AND AGREEMENT AND GET ALONG WELL. SO I REALLY DO APPRECIATE THE OPPORTUNITY TO COME HERE TODAY AND SPEAK TO YOU ALL TODAY. SO THANK YOU.

Vice Mayor Klapp: THANK YOU, ROBIN. ANDREW SONG.

[Time: 00:21:52]

Andrew Song: GOOD AFTERNOON. MY NAME IS ANDREW SONG. I LIVE AT 10479 NORTH 98TH STREET IN SCOTTSDALE. JUST GOING OVER THE EXPERIENCE FIRST IS THAT I BEEN IN A CIVIC LEADERSHIP WITH ARIZONA KOREAN COMMUNITY ASSOCIATION AS WELL AS MANY OF THE OTHER CHURCH BOARDS AND SO ON. BY SERVING INTO THIS KIND OF ORGANIZATION, IF YOU WOULD, YOU KNOW, I WAS ABLE TO RETRAIN TO DEAL WITH PEOPLE, ESPECIALLY WHEN IT COMES TO LIKE CHURCH. YOU KNOW, THE CORE VALUE IS GATHERING, IS THE PEOPLE AT CORE, AND I TRULY BELIEVE THAT IS THE ROOT OF ALL SOLUTIONS. YOU KNOW, THERE'S OLD SAYING THAT SAYS THAT IF YOU WANT A ONE YEAR OF PROSPERITY, YOU PLANT A GRAIN. IF YOU WANT A TEN YEARS OF PROSPERITY, YOU PLANT A TREE. BUT IF YOU WANT A HUNDRED YEARS OF PROSPERITY, YOU INVEST IT IN PEOPLE. AND WHEN I CAME TO SCOTTSDALE, I SAW IMMENSE RESOURCE WE HAVE AND THE GREATNESS THAT WE HAVE AND SUCH A KIND PEOPLE THAT WE HAVE. AND YET, WE'RE SOMEWHAT SHORT AT TIMES AND I THINK IT'S TIME FOR US TO OPEN IT UP AND HAVE THE CHANNEL OF COMMUNICATION TO BE ABLE TO SPEAK TO ONE ANOTHER OPENLY AND CLEARLY. AND YOU KNOW, WE AS A COMMISSION, WHY I'M APPLYING FOR, WE'RE NOT MAKING ANY DECISIONS. WE'RE ONLY, IF YOU WOULD, A SMALL VOICE OR AN ADVISOR TO YOU. YOU ARE THE POLICY-MAKERS AND YOU ARE THE ONE WHO IS GOING TO CARRY THE STUFF OUT AND ONLY THING WE CAN DO IT TO HELP YOU TO DO IS TO HELP YOU TO MAYBE OPEN YOUR EARS TO OTHER RESOURCES, OTHER PLACES AND THAT'S WHAT WE'RE SUPPOSED TO BE DOING. THAT'S WHAT I WOULD LIKE TO DO ON THIS COMMISSION. IF YOU HAVE ANY QUESTIONS, I WOULD LOVE TO ANSWER IT. I FORGOT TO ANSWER I LIVED IN THE CITY FOR ABOUT THREE YEARS.

Vice Mayor Klapp: THANK YOU. APPEARS TO BE NO QUESTIONS. THANK YOU VERY MUCH. OKAY. WE HAVE TWO VACANCIES ON THIS PARTICULAR COMMISSION, SO EACH COUNCIL MEMBER MAY VOTE TWICE AND WE WILL BEGIN WITH MAYOR LANE.

Mayor Lane: LAURIE COE AND ANDREW SONG.

Vice Mayor Klapp: I'LL VOTE FOR LAURIE COE AND ANDREW SONG. COUNCILWOMAN MILHAVEN.

Councilwoman Milhaven: MS. COE AND MR. SONG.

Vice Mayor Klapp: COUNCILMAN ROBBINS?

Councilman Robbins: LAURIE COE AND ROBIN MURPHY.

Vice Mayor Klapp: COUNCILWOMAN KORTE?

Councilmember Korte: LAURIE COE AND ROBIN MURPHY.

Vice Mayor Klapp: AND COUNCILMAN LITTLEFIELD?

Councilman Littlefield: COE AND MURPHY.

Vice Mayor Klapp: COUNCILMAN PHILLIPS.

Councilmember Phillips: COE AND SONG.

Vice Mayor Klapp: SO WE HAVE APPOINTED TWO PEOPLE TO THE POSITIONS, LAURIE COE AND ANDREW SONG. THANK YOU VERY MUCH.

[Time: 00:24:56]

Vice Mayor Klapp: NEXT IS THE LOST TRUST FUND BOARD. THERE'S ONE OPENING AND WE HAVE ONE NOMINEE FOR THIS PARTICULAR COMMISSION, AND THAT WOULD BE MATTHEW KLEIFIELD.

[Time: 00:25:21]

Matthew Kleifield: GOOD AFTERNOON, COUNCIL. MY NAME IS MATT KLEIFIELD. I'VE BEEN A RESIDENT OF SCOTTSDALE SINCE 1987. I WANT TO SERVE ON THE PART OF THE CITY ULTIMATELY BECAUSE I MOVED HERE IN 1987, I'VE RAISED MY FAMILY HERE, MY KIDS HAVE GONE TO SCHOOL HERE. MY OLDEST DAUGHTER IS OFF TO COLLEGE AND I FIND THAT I'VE GOT THE OPPORTUNITY NOW TO GIVE BACK TO A CITY I THINK HAS REALLY GIVEN SO MUCH TO MY FAMILY SINCE 1987. I'M A PRACTICING ATTORNEY. I HAVE BEEN SINCE THEN. SINCE MOVING HERE, I REPRESENT VARIOUS INDIVIDUALS AND ENTITIES AND HAVE THROUGH THE YEARS IN THE LITIGATION OF VARIOUS TYPES OF CLAIMS. TYPICALLY INVOLVING SIGNIFICANT CONSCIOUSNESS OF RISKS, INSURANCE ISSUES, EXPOSURE, I'VE BEEN A CERTIFIED SPECIALIST IN INJURY AND WRONGFUL DEATH LITIGATION BY THE STATE BAR OF ARIZONA SINCE 1993 I BELIEVE IT IS, AND SO I THINK I BRING SOMETHING TO THE BOARD THAT WOULD ALLOW ME TO SHARE PERSPECTIVE THAT WOULD HELP THE BOARD HOPEFULLY IN ITS GUIDANCE OF YOU AND THE EXPERIENCE THAT I BRING AS AN ATTORNEY I BELIEVE IS SOMETHING THAT WOULD BE VALUABLE IN THAT RESPECT. IN TERMS WHAT HAVE THE BOARD DOES AND WHAT IT COULD DO BETTER, I'VE TRIED TO TAKE A LOOK AT THE MINUTES, THE

AGENDA OF THE BOARD OVER THE LAST FEW YEARS AND I THINK ULTIMATELY, IT APPEARS THEY WORK VERY WELL TOGETHER. I'M NOT SO CERTAIN THERE'S ANYTHING DIFFERENT THAT I WOULD WANT TO HAPPEN IN TERMS WHAT HAVE THE BOARD DOES, BUT ULTIMATELY JUST SHARE MY EXPERIENCE AND MY PERSPECTIVE IN THAT REGARD. ANY QUESTIONS, I'M HAPPY TO ANSWER.

Vice Mayor Klapp: THERE APPEARS TO BE NO QUESTIONS. THANK YOU VERY MUCH.

Matthew Kleifield: THANK YOU.

Vice Mayor Klapp: OKAY, THERE IS ONE VACANCY, ONE NOMINEE AND I BEGIN ON THIS ONE. SO I CAST MY VOTE FOR MATTHEW KLEIFIELD.

Councilwoman Milhaven: MR. KLEIFIELD.

Councilman Robbins: MR. KLEIFIELD.

Vice Mayor Klapp: COUNCILMAN PHILLIPS?

Councilmember Phillips: MR. KLEIFIELD.

Councilmember Korte: MR. KLEIFIELD.

Councilman Littlefield: SAME.

Vice Mayor Klapp: MAYOR?

Mayor Lane: MR. KLEIFIELD.

Vice Mayor Klapp: ALL RIGHT. IT IS UNANIMOUS. THANK YOU VERY MUCH.

[Time: 00:27:47]

Vice Mayor Klapp: NEXT IS THE PLANNING COMMISSION, THERE IS ONE VACANCY AND TWO NOMINEES FOR THE PLANNING COMMISSION. THE NOMINEES ARE MICHAEL EDWARDS AND TIM STRATTON. MICHAEL EDWARDS SUBMITTED HIS COMMENTS IN WRITING. WE'LL HEAR FROM TIM STRATTON. I'M NOT SURE IF HE'S HERE? NO. WE HAVE A LETTER FROM MR. EDWARDS AND MR. STRATTON ISN'T HERE, SO WE WILL BEGIN WITH AN APPOINTMENT FOR ONE PERSON WITH COUNCILWOMAN MILHAVEN.

Councilwoman Milhaven: MR. EDWARDS.

Vice Mayor Klapp: COUNCILMAN ROBBINS?

Councilman Robbins: EDWARDS.

Vice Mayor Klapp: COUNCILMAN PHILLIPS.

Councilmember Phillips: STRATTON.

Vice Mayor Klapp: COUNCILMAN LITTLEFIELD.

Councilman Littlefield: STRATTON.

Vice Mayor Klapp: MAYOR LANE.

Mayor Lane: MR. EDWARDS.

Vice Mayor Klapp: AND I VOTE FOR MICHAEL EDWARDS. MICHAEL EDWARDS IS REAPPOINTED TO THE PLANNING COMMISSION.

[Time: 00:28:42]

Vice Mayor Klapp: FINALLY, THERE'S THE TOURISM DEVELOPMENT COMMISSION. THERE IS ONE VACANCY AND TWO NOMINEES FOR THE TOURISM ADVISORY COMMISSION. THEY ARE RICHARD ALT AND ACE BAILEY SO, PLEASE COME TO THE PODIUM IN THAT ORDER. MR. ALT.

[Time: 00:28:57]

Richard Alt: MAYOR LANE, COUNCIL, I'M RICHARD ALT. I RESIDE AT 7532 EAST CACTUS WREN ROAD SCOTTSDALE, 85250. I RESIDED HERE IN SCOTTSDALE FOR 24 YEARS, LONGER THAN EVEN WHERE I GREW UP. I HAVE GREAT PASSION FOR THE CITY AND HAVE DEMONSTRATED OVER THE YEARS, I BELIEVE. I WANT TO SERVE ON THE TOURISM BOARD BECAUSE OF MY STRONG INTEREST IN BOTH OUR CITY AND MY BROAD TRAVEL EXPERIENCES VISITING OVER 30 COUNTRIES AND FIVE CONTINENTS. I CAN OFFER MY EXPERIENCE AS A RESIDENT AND A TOURIST. I HAVE NO PERSONAL BUSINESS INTEREST IN ANY ASPECT OF TOURISM, I HAVE NO CONFLICTS. I HAVE PREVIOUSLY SERVED AS A SCOTTSDALE COMMISSIONER AND A BOARD MEMBER ON THE PHOENIX SISTER CITIES COMMISSION. WHILE SERVING THE SISTER CITIES BOARD, I CREATED A FIVE-BOARD MEMBER TEAM THAT DEVELOPED A NEW VISION, MISSION AND STRATEGY FOR THE PHOENIX SISTER CITIES GROUP. ALL ELEMENTS WERE ADOPTED BY THE BOARD AND ALLOWED A THREE-YEAR PERIOD FOR FULL IMPLEMENTATION. ONE OF THE IDEAS IMPLEMENTED WAS A FOOD AND CULTURAL FESTIVAL. I HAVE CONSIDERABLE EXPERIENCE IN MARKETING, BUSINESS DEVELOPMENT AND EXECUTIVE MANAGEMENT AT PROCTER AND GAMBLE, THE DIAL CORPORATION, AS WELL AS CEO OF MY OWN COMPANY. I SEE THREE MAJOR ISSUES OR IN MY WORDS, OPPORTUNITIES, FOR THE COMMISSION. NO. 1, TO REGENERATE OUR TOURISM ECONOMIC BENEFIT FOR THE CITY. THAT TO ENSURE WE DON'T FIND OURSELVES AS QUOTE OUR PARENTS' PLACE WHICH OCCURRED IN SANTA FE AND IS SHOWING EARLY SIGNS HERE IN SCOTTSDALE. ATTRACTING THESE DEMOGRAPHICS IS ESSENTIAL FOR CONTRIBUTING THE MAJORITY OF TOURIST DOLLARS BY 2015. KEY TO SUCCESS IS EXTENSIVE USE OF SOCIAL MEDIA AND APPS FOR SMART PHONES AND YOUTUBE EXTOLLING THE PLETHORA OF OUTDOOR ACTIVITY OUR CITY OFFERS. THE CITY ALSO NEEDS TO PROMOTE OR PRESERVE WITH YOUNG PEOPLE BY PROVIDING GUIDED LEARNING EXPERIENCES ON FOOT IN THE DESERT AND OTHER ACTIVE EXPERIENCES. TWO, WE NEED TO GREATLY INCREASE ECONOMIC BENEFIT TO THE CITY FROM WEST WORLD. I HAVE THREE IDEAS THAT SHOULD BE EXPLORED THAT COULD POSSIBLY GREATLY INCREASE TOURISM ATTENDANCE,

CREATE SIGNIFICANT POSITIVE FINANCIAL IMPACT TO OUR ENTIRE TOURISM INDUSTRY AS WELL AS INCREASED REVENUES FOR THE CITY. LASTLY THE BOARD SHOULD EXAMINE THE ROLE IN OPPORTUNITIES THAT THE SISTER CITIES ORGANIZATION THAT CAN ENCOURAGE FOREIGN VISITORS TO THE CITY OF SCOTTSDALE. THANK YOU AND I'LL TAKE ANY QUESTIONS.

Vice Mayor Klapp: ANY QUESTIONS? THANK YOU.

Richard Alt: THANK YOU.

Vice Mayor Klapp: ACE BAILEY.

[Time: 00:31:59]

Ace Bailey: MAYOR LANE, CITY COUNCIL MEMBERS, FIRST OF ALL, I APOLOGIZE, I'M FIGHTING A HEAD COLD. THE HEAD COLD IS WINNING SO I'LL DO MY BEST. I LIVE AT 6914 EAST 3RD STREET IN SCOTTSDALE. I HAVE BEEN A RESIDENT OF ARIZONA SINCE 1968, BUT I'VE COME AND GONE AMEND I'M HOME FOR GOOD NOW SINCE 1996. I'VE BEEN DESIGNING ART AND CULTURAL ARCHITECTURAL TOURS IN SCOTTSDALE SINCE 2000, AND TOURISM IS OUR NO. 1 INDUSTRY AND WE NEED TO DO EVERYTHING WE CAN TO ENCOURAGE IT AND SUPPORT IT. IN THE LAST 13 YEARS I'VE BEEN ACTIVELY INVOLVED WITH TOURISM AND IT'S GIVEN ME A PERSPECTIVE ON THE CHALLENGES THAT FACE THE TOURISM INDUSTRY, AS WELL AS WHAT IS WORKING. I HAVE SERVED ON THE TOURISM DEVELOPMENT COMMISSION FOR THREE YEARS AND IT HAS GIVEN ME A RENEWED PERSPECTIVE ON THE CONTINUED CHALLENGES FACING THE TOURISM INDUSTRY AND THE PROSPECT OF NEW AND EXCITING APPROACHES THAT WE CAN TAKE TO NOT ONLY IMPROVE TOURISM IN SCOTTSDALE, BUT TO MAKE OUR CITY A SERIOUS COMPETITOR ON A MUCH LARGER STAGE. DUE TO THE CURRENT ECONOMY, TOURISM IN SCOTTSDALE HAS HAD TO REDEFINE ITSELF, AND WITH THAT, COMES CHALLENGES. WE NEED TO FOCUS ON WHAT MAKES SCOTTSDALE SUCH A DESIRABLE DESTINATION AND GET THAT MESSAGE TOLD. THE SCOTTSDALE CONVENTION AND VISITORS BUREAU DOES A FABULOUS JOB AT THAT BUT WE NEED TO DO MORE. WE NEED TO REACH OUT TO LOCALS AND VISITORS AND WE CAN ENHANCE SCOTTSDALE AS A DESTINATION. I BELIEVE WE ARE AT A VERY PIVOTAL TIME FOR TOURISM IN THE CITY OF SCOTTSDALE. I'VE BEEN INVOLVED WITH THE FIVE-YEAR STRATEGY PLAN FOR TOURISM WITH VALERIE LeBLANC. I CONTINUE TO BE INVOLVED BY ATTENDING THE TASK FORCE MEETINGS REPRESENTING THE TDC. THERE ARE NUMEROUS PROJECTS SUCH AS THIS THAT I HAVE BEEN INVOLVED IN AND WOULD LIKE TO SEE COMPLETED. I FEEL THEY WOULD GREATLY BENEFIT FROM THE CONSISTENCY AND KNOWLEDGE THAT I BRING TO THE TABLE. THANK YOU VERY MUCH FOR YOUR TIME AND I WILL ANSWER ANY QUESTIONS AS BEST I CAN.

Vice Mayor Klapp: NO QUESTIONS, THANK YOU VERY MUCH. OKAY. THERE IS ONE VACANCY TO EACH COUNCIL MEMBER MAY VOTE ONE TIME. COUNCILMAN ROBBINS.

Councilman Robbins: ACE BAILEY.

Vice Mayor Klapp: COUNCILMAN PHILLIPS?

Councilmember Phillips: MR. ALT.

Vice Mayor Klapp: COUNCILWOMAN KORTE?

Councilmember Korte: ACE BAILEY.

Vice Mayor Klapp: COUNCILMAN LITTLEFIELD?

Councilman Littlefield: ALT.

Vice Mayor Klapp: MAYOR LANE?

Mayor Lane: ACE BAILEY.

Vice Mayor Klapp: I'LL VOTE FOR ACE BAILEY AND COUNCILWOMAN MILHAVEN.

Councilwoman Milhaven: MS. BAILEY.

Vice Mayor Klapp: WE HAVE REAPPOINTED ACE BAILEY TO THE TOURISM DEVELOPMENT COMMISSION. CONGRATULATIONS. THAT CONCLUDES THE INTERVIEW PROCESS AND THE APPOINTMENT PROCESS. THANK YOU, EVERYONE, THAT INTERVIEWED. I'D LIKE TO REMIND YOU THAT IF YOU WERE NOT CHOSEN, PLEASE DO NOT BE DISCOURAGED, YOU CAN COME BACK AND TRY AGAIN. THERE ARE ALWAYS POSITIONS OPEN ON THE BOARDS AND COMMISSIONS AND EVERYONE THAT HAS EVER INTERVIEWED FOR US IS CERTAINLY A GOOD POSSIBLE CHOICE FOR THE NEXT TIME AROUND, SO THANK YOU VERY MUCH.

Mayor Lane: WAITING FOR THE CUE. THANK YOU, VICE MAYOR. EXCELLENT MEETING THAT IS ALL OF THE BUSINESS WITH OUR SPECIAL MEETING, SO WE COMPLETED THAT MISSION AND THEREFORE, I'LL ACCEPT A MOTION TO ADJOURN.

ADJOURNMENT

Mayor Lane: ALL THOSE IN FAVOR PLEASE INDICATE BY AYE. WE ARE ADJOURNED. THANK YOU VERY MUCH.